

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE  
ON THE 28TH MARCH, 1977.

PRESENT: Mr. M. Rundle, chairman and Messrs. B. Long, B. Macintosh,  
O. Slattery, R. Naismith, J. Schulz and J.F. Rigby,  
secretary.

APOLOGIES: Messrs. J. Mason and J. Bainbridge.

MINUTES: The minutes of the last council meeting held on the  
21st February, 1977 were confirmed.

FINANCIAL: Financial statement was received and adopted and the  
following account was passed for payment:-  
Bank Balance \$4,034.22 cr. Y.C.W. Deposit \$5,000.00 cr.  
Coop. Federation of Aust., half year subscription \$3500.

CORRESPONDENCE: C.F.A. A letter from the Australian president of the  
Cooperative Federation enclosing a letter received by  
that Federation from the Cooperative Federation of N.S.W.  
This letter related to the proposed withdrawal of financial  
support of the N.S.W. Federation from the 30th June, 1977  
unless certain conditions are met. This letter received  
considerable consideration by members and the situation  
was discussed most earnestly. It was finally resolved  
that this Federation totally opposed the closing of the  
Canberra Secretariat at the 30th June, 1977, but strongly  
support it. The Federation should be kept viable and  
that any alternative or compromise proposal would have to  
be returned to the states for their approval.


C.F.A. FINANCE COMMITTEE:  
Meeting scheduled for the 28th April, 1977. Mr. Owen  
Slattery our delegate to this committee advised that he  
was unable to attend the meeting in Canberra. At this  
meeting representatives of the Rural Raiffeisen Union  
would be present and as Mr. Bainbridge of the V.C.C.A.  
had expressed personal interest in this matter it was  
decided to request Mr. Bainbridge to attend the Finance  
Committee Meeting in Canberra on this day.

C.F.A. COUNCIL MEETING:  
Melbourne on the 18th April, 1977. All arrangements for  
for the holding of the meeting at the Phosphate Company,  
550 Bourke Street, have now been finalised and it was  
adopted that a buffet dinner be held at the Security  
Management Cooperative, a"Becket Street, Melbourne at  
6.30 p.m. and that councillors be invited to attend and  
requested to have a member of their board of directors  
accompany them.

NEXT MEETING: 2nd May, 1977.

The Meeting was then closed at 9.45 p.m.

CONFIRMED

  
2/5/77